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1478-200







The Board of Governors  
of the

University of Toronto

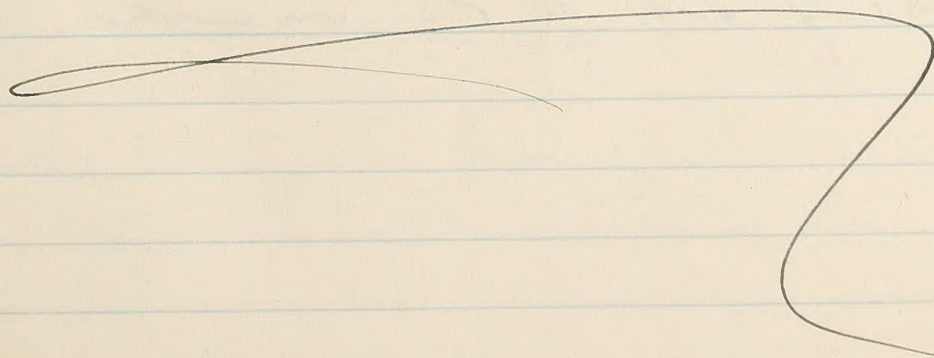
Agenda Book

No 23

From September 25<sup>th</sup>, 1930

to

September 24<sup>th</sup>, 1931





Agenda for meeting of the Board of  
 Foremen to be held in the Board Room,  
 Lincoln Hall, on Thursday, 25<sup>th</sup> September,  
 1930, at 4 p.m.

Present: - Mr. C. J. <sup>my</sup>  
 - Mr. V. C. <sup>my</sup>  
 - Mr. Anderson  
 - Mr. J. J. <sup>my</sup>  
 - Mr. Merchant  
 - Mr. J. J. <sup>my</sup>  
 - Mr. J. J. <sup>my</sup>  
 - Mr. J. J. <sup>my</sup>  
 - Mr. J. J. <sup>my</sup>

Minutes of the last meeting  
 arising out of the minutes;

Estimate for accounts payable warrant for  
 October (and balance of September) £300,000.



✓

Read &amp; Confirmed

✓

Authorised



## Communications

From the Law Society of Upper Canada  
 thanking the University for the Special  
 Convocation, etc, held in August

From the Academy of Medicine  
 asking for a grant of \$300. towards the  
 expenses of entertaining the delegates to  
 the British Medical Association.

From the Director Comstock  
 Laboratories asking that authority be given  
 for renewal for a further 3 years of  
 agreement with the Seale & Owen Committee  
 Incap- (Illinois)

From Oliver George, as to injuries  
 alleged to have been sustained while  
 working at cleaning laboratory tables in  
 the Insulin Laboratory and elsewhere

From Trunk Conservatory of Music  
 asking that a representative of the Board  
 attend the annual meeting on October 1<sup>st</sup>



Ready

Pay \$300. draw attention to the fact that irritations have no reference to the B<sup>2</sup> of Ross as joint hosts

Following

Ready - Ask <sup>Mr. W. G. B<sup>2</sup></sup> them to review the case if our doctors think there is any probability that the irritation results from the <sup>chemical</sup> ~~dirty~~ <sup>tablets</sup> irritation

Colfordham app<sup>r</sup> to cast the ballot



Comm<sup>rs</sup> contd

From D.H. A. Bruce & the Chairman,  
relieving his position as Professor of Clinical  
Surgery

From Toronto Builders Exchange,  
as to mechanical trades being done by the  
Superintendents' men on new construction.

From Deputy Minister of Mines  
as to advances for addition to Will Stdy

Recommendations by and communications  
from the President;

Appointments as per forms.

Leave of absence to Prof<sup>r</sup> R.D. Thomson  
for whole session 1930-31, on full salary.

Vote of sum not exceeding \$2000.  
for assistance to replace him in Easter  
Term.



X Accepted with much regret & the warmest appreciation of his services.

Ask Dept to nominate him as Emeritus Professor

X Dept Relations Com. to consider if the ~~difficult~~ discrepancy in the <sup>retirement</sup> age limits for surgeons in the Univ. & the Hospital can be reconciled.

Dr Johnson added to this Committee

X Read - Ask Dept to report.

X Repositions to be made by the Bureau from time to time as work proceeds

X Appts authorized

X (Landed)

Prof. H. S. Jackson to be Acting Head in Prof. Hanson's absence. That's what



Application of Department of Pathological  
Chemistry for approp: of \$266.<sup>00</sup> for  
extra cleaning assistance.

Indian Scholarships (Murray Found<sup>n</sup>)

Univ. Coll. Women's Res<sup>ce</sup>

Forum comm store buying to take  
place

Particip. to King's Coll. (Dalhousie)  
upon opening of their new building  
at Halifax in federation with Dalhousie

Laid speakers at Hart House Great  
Hall. ~~Pharmaceutical Society~~  
~~Recent Congress~~ (\$250)



Voted

Decision  
Fees of students obtaining this Scholarship  
to be remitted

Date to be fixed by the Ch<sup>m</sup>  
Oct 6<sup>th</sup> 4 pm

To be conveyed by the Ch<sup>m</sup>, who is going  
to give the inaugural address

Total expenditure for installation  
estimated at \$1800. If installed now  
the \$250. will apply entirely  
App<sup>o</sup> of \$1800. will accordingly

ALD 510



Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Union Hall,  
 on Thursday 9<sup>th</sup> October, 1930, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- Dr. Russell
- Dr. Macdonald
- Mr. George
- The President
- Mr. Osler
- Mr. Macdonald
- Sir Joseph Hawtley
- Mr. Brown

Minutes of the last meeting.

Reading out of the minutes;

Statement submitted, audited, of expenditure  
 during the month of September.



✓ Read & Confirmed

✓ Card on the table



Communications:

From Mrs Vander Swissem, offering  
to establish a Scholarship of the annual value  
of \$100. for award in University College in  
4<sup>th</sup> year Honor German.

From University College Alumni,  
that question of a further contribution towards  
the Women's Residence will be considered at  
the first general meeting.

From Dean Primrose as to honoraria  
to staff of Medical Secretary's Office for  
extra work re opening of Banting Institute.

From Capital Trust Corporation, for  
consent to sale of 48 Roselawn Avenue, part  
of Sir Berham Windle Estate.

From Athletic Association, trans-  
mitting audited report for 1929-30.



Accepted with many thanks  
 Paper 15 <sup>Collyer's</sup> ~~for~~ <sup>Committee</sup> for settlement  
 of accounts details.

Ready

~~Authorised for details in account~~  
 Reprint book

Re count book

Rept.  
 Laid on the table



# Reports of Committees:

Property Committee, Nov. 183.

Matters defined from previous meeting:

Re Oliver George

Further report from Sept.  
giving letter received from  
Workmen's Bazaar Board.

Re Builders Exchange

Report from Sept.

Give away Old girls Scholarship

Comptroller for tuition fees in  
University College



X  
 Upon motion of petitioner  
 report returned in

X  
 nothing given for expenditure of \$5  
 \$1,000. for cost of articulation

X  
 P. feel unable to do anything  
 in view of that decision

X  
 Communicate  
 the salient points to the writer

X  
 Report to the holder for the year in  
 which the ship is built



Recommendations by and communications  
from the President:

Appointments as per forms:

Leave of absence

Prof<sup>r</sup> Harding for Fall Term

Prof<sup>r</sup> Fields ~~for Fall Term~~  
for Session 1930-31

Miss F. L. Wright, except Thanksgiving, Oct Nov & Dec

Prof. Lynde, appl<sup>d</sup> for some grant  
towards travelling expenses

Req. in Chem<sup>l</sup> Dept. - No extra  
pay on leaving

Animal <sup>cages</sup> quarters in housing  
institute not provided for

Also

Comm Stone laying at Mill St



✓ Appts made. Admt. approp<sup>ies</sup> used & transfers  
as per forms.

✓  
# Frank's on salary  
Do.

✓ Frank's - her salary for those months to be p<sup>d</sup> &  
when Helen Levesconte, taking her place

✓ Not possible

✓ Do

✓ Supd to report & to have authority  
to proceed, if urgent, upon the decision  
of the Union of Prof. Com. up to \$5000.

✓ She held on day to be fixed,  
how she wished to officiate

App 6 p m



Agenda for meeting of the Board of  
 Pensions to be held in the Board Room,  
 Lincoln Hall, on Thursday, 23<sup>rd</sup> October,  
 1930, at 4 p.m.

Present:

- Mr Chairman
- Mr Vice Chairman
- Mr President
- Mr. Rowell
- Mr. Marchant
- Mr. Chamberlain
- Mr. Gibson
- Mr. MacLachlan
- Mr. Pyper
- Mr. J. R. Brown

Minutes of the last meeting:

Rising out of the minutes:

Estimate for accountable warrant for November  
 (and balance of October) £350.000.



✓ Read & Confirmed

✓ Authorized



## Communications:

From Joe H. Lickert Club, with thanks  
for use of grounds.

From Miss M. Smyth, resigning her  
position in the Bureau's Office.

From the Registrar, with Senate's  
recommendation that a special Henry  
Whitlock Scholarship of \$60. be awarded to  
Miss K. H. Emery.

From the Registrar, with Senate's  
recommendation for remission of fees to Miss  
Henry Jackson, Exchange Student from the  
University of Alberta.

From the Registrar, with Senate's  
recommendation regarding Special Exam<sup>ns</sup>  
to be held between Xmas and New Year's,  
and for to be charged therefor.



✓ Ready

✓ Accepted - I was taking as bonus  
for long service

○ ✓ Defunct

✓ Approving

✓ Approved



Communications (contd)

From Principal Wallace to the  
Chairman of the Finance Committee re  
Mrs. Mary Davis' (née Wooten) application  
to the Teachers Insurance & Annuity Assoc<sup>n</sup>.

From the Provincial Highway Bd,  
to the Chancellor, as to aerial photographs  
of the University buildings.

Reports from Sup<sup>t</sup> of Bldg & Grounds.

- (1) On animal cages Banting Institute
- (2) On heating Mc. Master Building

Standing Committees

Re-app<sup>d</sup> for 1930-31



X Rep'd to Fair Com.

X Declined

X Ready

X \$2000. vol'd, in addition to sum  
already granted

X Smith



Recommendations by and communications from  
the President:

Appointments as per forms.

Modification of H. Vernon's app<sup>t</sup>  
6 now instead of 7

Resignation of A. J. H. Morris as  
lecturer. Sec. of Morris

Adm<sup>n</sup>. approp<sup>n</sup> for Queen's Hall  
\$300.

Assistants in the library  
One new book asked for

Dentistry  
Cath. & infirmary supplies  
Adm<sup>n</sup>. approp<sup>n</sup> of \$2000.

Dr. R. F. Spencer  
Expenses from ref<sup>n</sup> & tuition  
in graduate work \$25<sup>00</sup> & exam<sup>n</sup>  
& dep<sup>n</sup> \$20.

Dept of Physics.  
Visiting physicists up to \$500.

Art Service  
Adm<sup>n</sup>. approp<sup>n</sup> of \$135. for  
transporting exhibits to Winnipeg &c



X App'ts made      Add'l. app'ts. \$120. for app't in  
Dentistry  
Add'l. app'ts. \$600. for Psychology

X Approved

X Accepted - No app't for present term  
to replace.  
But - moved by the Chancellor  
and by the University

X Approving -

X Authorized at \$1200. per year

X Referred to Fin. Com.

X Authorized to exempt from reg't tuition \$20.  
and bring remission granted to our own staff

X Authorizing from Departmental app'ts

X Authorizing



Presentation from A. T. Lacey, Lindsay,  
of an old petition protesting against  
division of government -

Memorial tablet in Mining Bldg  
of 10th Class of 1913 - (letter from  
Dean Whitwell)

Prizes offered

Engineering Institute \$25.  
5 years

Scholarship of \$50. per annum  
for 10 years in Engineering  
from Clay Products Assoc<sup>n</sup>

Site for the University College (Rt 5  
building) in the Park

Leave of absence to Fresh for  
Johnny research



Accepted with thanks. Place in  
library

Approved

Accepted with thanks

do.

Refused to sell can already offered

Sept 5.50 pm



Agenda for meeting of the Board of Governors  
to be held in the Board Room, Vincoe Hall,  
on Thursday, 13<sup>th</sup> November, 1930, at 4 p.m.

Present:

- Mr Chairman
- Mr Vice Chairman
- Mr Treasurer
- Mr President
- Mr Anderson
- Col. Fortsham
- Dr. W. H. Clark
- Mr. W. H. W. W. W.
- Mr. J. H. Kelly
- Dr. Joseph H. H. H.

Minutes of the last meeting

Reading out of the minutes;

Credited Statement of Expenditure during  
the month of October.



✓ Rest & confinement

✓ Laid on the table



## Communications:-

From Executors Estate late J. A. Dunslop  
transmitting cheque for balance \$50,000. of  
bequest.

From Transformed Trusts Corp.,  
with ratification of bequest in will of late  
Col. W. J. Prescott, \$5,000. for Scholarship fund,  
preferably in Classics

From Dr. J. W. Porter, offering \$480.  
for 8 special Scholarships for this year in  
the University Schools, in celebration of the  
21<sup>st</sup> year of their existence.

From the Council of University  
College with recom<sup>d</sup> in Vandermissen  
Scholarship.

From the Registrar with recom<sup>d</sup> of  
Shute as to a special Wang, Wabok Scholarship  
of \$60. from W. H. Emery



X Report

⑥ Referred for settlement of accounts  
 details to  
 Defective Being up to next meeting

X Accts with Remits

X Rent & consumed in

X Recom<sup>d</sup> consumed in

Communications contd.

From the Register with Statute of  
Senate No. 1136 for approval.

From the University College Alumni  
Association with further resolution as to  
expenditure of the \$25,000. allotted for  
furnishings, etc.

From Prof R. B. Thompson as to a  
possible tall building on College Street  
interfering with light for the greenhouses  
of the new Botanical building.

From H. H. Davis, K.C., with copy of  
judgment of the Justice of the Peace upon the  
points raised in connection with the E.C.  
Whitney, Agent.



4 Approved

4 Read

4 Ready

4 Repeatedly

Ch<sup>m</sup> reports on behalf of  
Spt Com. on Univ. College -

6 classes (see rough  
draft)

Recommendations by and communications from  
the President:

Appointments as per forms:

Add<sup>n</sup> Stamps in Univ. Edition  
(from 1864)

Annual Report of the President  
for printing as usual.

Evening Classes	Add <sup>n</sup> etc	\$2000	✓
Social Science Lecture	do.	240.	✓
Spt Research, Transfers from Bulletin & Conting.		200.	✓
Publication of Essays		200.	✓
Academy Essays & Misc		1450.	✓
Art Coll of Education	(see letters Nov)	700.	✓



X Recon<sup>ns</sup> effort. commenced  
in

X Apts made  
do do

X Received ordered printed &  
distributed as usual

4 } Authorized

Mr Jeffers in Architecture

Sick leave of absence till 1<sup>st</sup> June

Dr Switzer

Sick leave of absence 3 months

Leave of absence to Dr Bost

Prof. Hiff, grant for Research (Archaeology)

Leave of absence at end of  
March until opening of  
next session

Chemical Dept.

Prof. White asks for an appt of  
a Lecturer  
in Micro-analysis for 3 years  
@ \$2500. per annum

Anatomical Dept.

Request for add<sup>n</sup> approp<sup>n</sup>  
for equipment

App. Mathematics

Prof. Sympson asks for part time  
secretarial work

& for add<sup>n</sup> wh<sup>n</sup> for equipment

Add<sup>n</sup> library stacks for installation  
now \$1300.

Pres recommends that an Architect  
be app<sup>d</sup> now for the extension of  
the library, to consult with the  
Librarian Mr. Sept



+ Approved on salary

+ on so

+ Referred to Spil Com on Dept of Psychology matter

+ \$500. voted

+ approved

+ (to commence 1 July 1931) Referred to Fin. Com.

+ Grant \$1200. for this year's funds

① Deferred  
 Official assn 15<sup>th</sup>  
 50.

+ Granted

+ Referred to Prop. Com. to report on  
 exhibit on what times he  
 on the app<sup>ro</sup>

3 Fountain pens for 4th in library  
for lettering

Unit Press

Add to Plant & Equipment  
\$5000.

Can. Engineer

Prize offered

Exam<sup>n</sup> in Religious Knowledge (Suppl<sup>s</sup>)

Use of Convocation Hall  
for evening classes



4 as a general item  
 Approved and not to create a  
 precedent

X Appropriate from their earnings.

X Suggestions in Rep's letter approved

X Referred.

Adj'd 6:15 p.m.

Agenda for meeting of the Board of Farmers to  
be held in the Board Room, Lincoln Hall, on  
Thursday 27<sup>th</sup> November 1930 at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The President
- Dr. Wrenchant
- Mr. George
- Mr. Othor
- Mr. Gibson
- Dr. Russell
- Mr. John Brown
- Mr. W. W. W. W. W.

Minutes of the last meeting.

Financial Statement and Auditors

Report for the year ended 30<sup>th</sup> June, 1930.

Estimate for accounts warrant for December  
(\$300.000.)



✓ Read & Confirmed

✓ Received & ordered to be transmitted  
to the Legislative Assembly as  
read

✓ Warrant authorized

## Communications :-

From the Registrar, transmitting for approval Statutes of Senate Nos. 1137-8-9

From the Secretary Faculty of  
App. Science with recom<sup>d</sup> of Council that  
E. J. How, 3<sup>rd</sup> year, be required to pay only one-  
half of the annual fees for repeating 3<sup>rd</sup> year

From the Secretary Faculty of Medicine,  
with recom<sup>d</sup> of Council that J. A. Orr, M.D.,  
be required to pay only one-half of the  
annual fees for repeating 1<sup>st</sup> year.

From State General Trusts Corporation  
with notification of bequest in will of the  
late Dr. H. J. Cassell, for Scholarship fund,  
preferably in Classics.

From H. H. Davis, K.C., that the Minnesota  
Charities have served notice of appeal from judgment  
of Justice Orde re Whitney bequest.



✓ Approve 1127-8-1134 (signed)

✓ Document in

✓ Document in

✓ Accept for report in Unit. Pers.  
 or refer to U.C. Council for  
 advice

✓ Reported

Letter of sympathy to be sent to Dr.  
 J. D. Coleman in his illness ~~that~~ was  
 advised to be sent & the Sec<sup>y</sup> undertook  
 to do this

### Reports of Committees:

Finance Committee, No. 93

Students Adm. Council  
 presented by President

Recommendations & and communications from the  
 President

Appointments as per forms

Transfer of \$400. in Sept of  
 money salaries to Main Finance



X notation of Dr Russell  
 Report adopted

Report ~~received~~ ~~can~~ received. Sec.  
 to write to S. H. C. expressing the opposition  
 of the A. S. to the  
 The W. M. & the Presb to prepare a  
 written justification to the S. H. C.

X  
 X  
 Appt made

Admonished

Letter of James O. Wilson Hargreaves Reg. Secy's  
Office, 2 mos. ill health, on salary

Letter of James O. Wilson Hargreaves

President reports in behalf of  
Committee

Unit Schools Captain

Disposal of balance of 30<sup>th</sup> June  
(see letter) 1930

Inst. College of Pharmacy

Re newing arrangements  
after the five year period at  
present current

Letter from <sup>Dr. Scott</sup> Comyns Laboratories as  
to the former taking over a  
film taking over to which is  
being prepared showing its activities  
with regard to Insulin.

Letter from Prof. H. H. with report of work last Summer  
(Med. Long. Mon. Co.)  
Universities Bureau

Grant of \$200. £40. towards  
expense of meeting in July and



X (Rankin)

X Report concerned in

X Acknowledged

~~President~~ President reports on situation

X Report concerned in - Left in Pres's hands to see Dean Helmer

W. C. Helmer  
S. C. Helmer  
M. Helmer

Approval of suggestions made  
Refer to Executive Com. to report  
for a report giving further  
with power to act except in  
information or recommendation  
as far as any representation from  
Pres. that funds is concerned

X Read

X Payment authorized. Bk in line of  
\$ 1 to 4 representatives of this Univ  
attend that their dues to be considered  
included in this grant

Adj'd 5.15

Agenda for meeting of the Board of Foremen  
to be held in the Board Room, Lincoln Hall,  
on Thursday, 11<sup>th</sup> December, 1930, at 4 p.m.

Present:

- The Chairman
- The Vice Ch<sup>man</sup>
- The President

- Col. Fotherham

- Dr. M. M. M. M.

Mr. O. M.

- Mr. Gibson

- Dr. Redman

- Mr. MacWhirley

- Dr. Joseph Duvall

Minutes of the last meeting:

Rising out of the minutes:

Statement, duly audited, of expenditures from  
accountable warrant for November.

Estimate for warrant for January \$300,000.



~~✓~~ Read & confirmed

~~✓~~ Laid on the table

~~✓~~ Warrant authorized

## Communications:

From the Registrar, that he has handed over to the Principal of University College the silverware formerly belonging to King's College, as instructed.

From the Solicitor with explanation of the provisions of the Will of the late R. E. A. Land, which contains a contingent residuary bequest to the University for research in the Faculty of Medicine

From H. H. Davis, K.C., reporting upon passing of accounts of the Trust Company (Whitney Bequest)

From the Alumni Federation, enquiring if any action taken on their suggestion as to transference of the duties of Convocation



✓ Ready

✓ Read - Ask Sol<sup>r</sup> to ascertain the  
value of the Estate if any

✓ Ready

✓ Read - Ask Chancellor if prepared  
to report

Deferred from the last meeting

Statute of Senate No 1139 for  
approval

B<sup>2</sup> notes with great pleasure favorable  
review of Prof Kennedy's book  
on the recognition of a Banting by  
the Royal Coll of Surgeons

Recommendations by and communications  
from the President:

Appointments as per forms

(Clerical ass<sup>n</sup> etc)  
Grant for Dean's Office in  
School of Graduate Studies

Grant for Geo Physics Research

Transfers in Approp<sup>n</sup>:

Pathology, App<sup>n</sup> to Spec Equip<sup>t</sup> 500.

Univ Extension, R. Sess<sup>n</sup> to Announce  
meets 600.



✓ Read approved

✓

✓

✓ Appts made

✓ Vote \$250. for balance of 1930-31

✓ Chmn. T. D. C. & continue negotiations  
with Hon. Mr. Webster

} ✓ Transfers authorized

Library

Vote of \$200.<sup>00</sup> for <sup>research</sup> study of old  
publications of Canada

Exchange with Royal Geological  
Survey of volumes referred  
to in Lib<sup>ry</sup> letter

~~Professor~~ <sup>Large</sup> case

Psychology

Address of an

Letter of answer to Prof. Harkness  
for 2 nos. on entering to  
study in Michigan

Prize of \$25. a year in  
mechanical engineering offered by  
the Amer<sup>ican</sup> Society of Heating & Ventilating  
Engineering

Extension of Hygiene Bldg \$325,000 - 350,000

Add<sup>itional</sup> endowment of \$600,000

from the Rockefeller Foundation

~~proposed~~ if this is done & the  
amount paid from the last be increased from  
\$3,750. to \$18,000.

Small addition to Hygiene Bldg on  
the South East (1 story height)

Report of Comptrol<sup>ler</sup> General for the fiscal  
year 1929-30



Approved

Banked for Jan. 1895

Accepted with thanks.

Report received & then as per  
all information to interview the post  
and lay all the facts before them.

C. L. L. will pay for this. Reminds to  
Prop Com. with power to act

Left on the table

Adj'd 5.45

Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Lincoln Hall,  
 on Thursday 8<sup>th</sup> January, 1951 at 4 p.m.

Present:

- The Chairman
- The Chancellor
- The President
- Mr. J. A. Kelly
- Mr. G. G. G.
- Mr. Vincent W. W.
- Mr. W. W. W.
- Mr. J. A. A.
- Mr. R. W. W.
- Mr. J. A. A.
- Mr. J. A. A.
- Mr. J. A. A.
- Mr. J. A. A.
- Mr. J. A. A.
- Mr. J. A. A.

Minutes of the last meeting.

Arising out of the minutes:

Letter of Thanks from R. J. A. A. Kennedy

Statement, duly audited of expenditure from  
 accountable warrant for December.



✓ Resolution upon death of Col.  
Larson, & Rowell

✓ Mr. J. S. Graham, <sup>Whisperer</sup> (humorous) Massing

✓ Read & Confirmed

✓ Read

✓ Limit on the table

Communications:

From the Registrar, transmitting  
for approval Statutes of Senate Nos. 1140-1

From the Council of University  
College with return<sup>s</sup> regarding terms of  
award of the Caspell Memorial Scholarship

From the Solicitor asking the amount  
of the contingent request under the will  
of the late R. E. A. Land, if it were to  
be the University, will be about \$160,000.

From Dr. J. Ferdinand Wright, Secretary  
Women's Buildings Committee, asking for  
official recognition of the Committee

From the Chancellor, transmitting  
letter from the Secretary of the American  
Federation as to the cost of roadcasting  
a daily curriculum programme.



X Approved

X Approved as amended

✓ Reported

X  
Ask  
what  
they  
mean  
by  
official  
recognition

of to go with in their way to give  
official recognition  
Ask how far this official recognition  
goes ~~authorize them to solicit~~ ~~sub~~  
~~without them~~  
for the purpose of ~~raise a building~~  
such as to ~~be~~ ~~own~~ ~~the~~ ~~house~~

✓ Read. ~~Deferred~~ to action

Communications, contd.

From Professor W. A. Macdougall  
with report upon the proposals submitted  
to him as to the possibility of the University  
carrying in whole such provisions as  
are now provided by the Teachers  
Insurance and Pensions Association

Letter from Professor Wasmeyr and  
G. H. Deff asking for interpretation of certain  
points arising out of the circular  
sent to members of the Staff on 15<sup>th</sup>  
December

Also letter from the Teachers' Soc<sup>y</sup>  
and Pensions Assoc<sup>n</sup> as to the same.

From Major Brown, with letter from  
J. B. Stratton <sup>24 Decr.</sup> on behalf of Trinity College  
suggesting a solution of the difficulty re  
right-of-way.

Resignation of Miss Sims, Sup<sup>t</sup> Office, and  
transfer of balance of salary, \$500., to Ch<sup>r</sup> Soc<sup>y</sup>



Referred to Fairbank

Do.

but new step 5h 20 instead of 2.5h  
 Proposed upward, subject however to  
 a proper stipulation that no building  
 be erected upon the 20 foot slope.

Accepted & transfer authorized

# Reports of Committees

Sum<sup>d</sup> app<sup>d</sup> of \$800. per clinical  
res<sup>d</sup> Bureau's office

Recommendations by and communications from  
the President:

Appointments as per forms

Adm<sup>d</sup> votes & transfers R. & Res.  
Sch. of Eng. Res.

Further leave granted to Prof. Wadley  
for summer  
cr. App<sup>d</sup> to 15 July  
leave to Prof. Schump for 1931-32



X *Archivist*

X *OK'd made*

X *See papers all authorized*

X *Hilborn set*

X *do.*  
X *do. on full salary*

Pres. report <sup>as to</sup> ~~representation~~ of Prof. Fay  
~~as of 31st Dec~~

Prof. J. Stirling's case upon retirement

Un-<sup>er</sup> ass<sup>er</sup> of Prof. Hicks

Representation on Canadian Mission  
to the Argentine this Spring

Gertrude Lawlor Scholarship

Offer of \$2,000. to fund this as  
a Scholarship in Univ. College

Offer of the Can. Engineer for a  
price of \$50. a year

Col. Leonard's gift of \$25,000. for a  
library for the Dunlop Observatory

Press Institute

Registration developments

Spies of  
Comm. to  
be sent  
to the members  
of the P.

Adm. 5th year 8th Large scheme!



Pres't to write to ascertain when his  
salary begins at Cambridge the winter <sup>now</sup>

Refer to Fin. Com for cons' with the  
Estimates

\$100. voted

Prof Buchanan to go as Univ. representative  
to receive \$600. from the Wood. Cong.  
Sept. and an addnl \$400. from Pres't  
meeting expenses after

Annual value of \$125.

Accepted with thanks. The action  
granted as may be consistent  
with ~~the~~ regulations to be adopted

Accepted with thanks. Resolved  
to settle details

Ask For. Sec. Trusts Office if the  
money is available now

Pres't reports what Miss Russell's suggestions  
are for this. Report to Com. ~~to be made~~  
~~the Com. to be made~~ ~~the Com. to be made~~  
The Com. the Pres't, Dr. Johnson & Dr. Johnson  
Dr. Joseph M. M. & Dr. Gibson (Pres't Lawrence)

Referent to Hospital Relations Com.

Ch. M. reports that another list before the Com.  
Apparently favorably received but no formal approval  
yet.  
Get exact terms in which the Rockefeller gift is  
~~made~~ offered made

Use of Webster's Bldg. (Excluded in)



Left to report upon cost of  
rehabilitation - the ~~un~~ <sup>un</sup> ~~sup~~ <sup>sup</sup> ~~th~~ <sup>th</sup> ~~er~~ <sup>er</sup> ~~has~~ <sup>has</sup>  
been asked for this.

Aty 6-13 pm

Agenda for meeting of the Board of Governors  
 held in the Board Room, Lincoln Hall,  
 on Thursday, 22<sup>nd</sup> January, 1931, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Dr. Merchant
- Col. Foxtham
- Mr. Macdonald
- Dr. Mason
- Dr. Powell
- Mr. Osler
- Dr. Robinson
- Mr. Wilson
- Mr. Brown

Minutes of last meeting.

arising out of the minutes:

Estimate for accountable warrant for  
 balance of January & for February (£380.000)



X Read & Confirming

X Warrant authorized

## Communications:

From the Registrar, transmitting for approval Statutes of Senate Nov. 1142-3-4

From the Registrar, transmitting report adopted by the Senate respecting the printed class lists.

From J. J. Gibson, secretary of the War Memorial Fund Committee, asking that the loan of \$11,000. from the Khaki University Fund be left with them for a further four year period.

From the Solicitor, that the C<sup>y</sup>. Overseas Battery Association ask to be allowed to prefix the name University of Toronto in their application for incorporation.

From Toronto General Trusts Corp<sup>y</sup>. that the payment of \$25,000. from Colborne's Estate must await the issue of probate.



Defence for lack of time

Approved & authorized

Deferred for lack of time

Revised

Communications contd.

From M. J. Putnam Wright, further  
with regard to the formal recognition of the  
Women's Building Committee.

Dr. J. A. Russell retires on 31<sup>st</sup> January  
as a Trustee of the Toronto General Hospital  
and is eligible for re-election.

Mr. Russell reports sale of the following securities  
(including Bequest Investments) to provide funds  
for the Union College Women's Res<sup>ce</sup>:-

Don. of Canada (1934)	\$150,000.	@ 102 1/8
do (1932)	50,000.	@ 101.85
(Net profit \$3954.10)		



Defended for lack of time

Reaffirmed for statutory period of  
3 years

Approved & confirmed

# Revenues of the President:

Appts as per former

Leave of absence to Dr. Langer

Do. <sup>John H. Hargrave</sup>  
 Do. <sup>John H. Hargrave</sup>  
 Work on Educ. Assoc. Reconn. for  
 Mr. Dinkley as to transfers in

Warning Claims exhibit for letter  
 from Institute of Sanitation

Dr. Graham's salary for balance of  
 fiscal year for Dr. Graham's widow

Drafts in app<sup>r</sup>

Spec Research Fisheries / \$415.<sup>00</sup>

or Eng. Res. 75.<sup>00</sup>

Do. Physiology 310.<sup>00</sup>

Add<sup>n</sup>

Spec Research Economics 200.<sup>00</sup>

App. Science Dept (see Davis letter)

<sup>S. V. F.</sup>  
 Prof. Hunt, Dept of Psychology.

Prof. Buchanan's expenses to South  
 America. Asks for \$1,500.

Drafting tables for App. Science

Dept of Pharmacology

Prof. Henderson, Fellow for work  
 upon

Publications Com. Undertaking of  
 establish a magazine



1/10 to make  
 Extended to 30 June on salary  
~~Extended to 30 June on salary~~  
 Extended to 31 July on salary + \$200. paid for substitute  
 Do not if substitute provided  
 Approved

Do.

Do

Do

will place his salary at \$3700. pr 1951-2  
 with Assoc Prof rank

\$1200. from Work Study allows + \$200. from  
 Inst fund, instead of as before

Referred to Fin. Com. for cars  
 with estimates

authorized to negotiate on next same  
 basis as this year

Defined for report from the Com.

Prof. W. L. Luman

Learn of absence in April  
to attend meeting of International  
Bureau of Weights & Measures of Council of  
which he is a member  
Act College of Educ<sup>n</sup>

Resolutions in agreement with  
Act D<sup>n</sup> of Education as recom<sup>d</sup>  
by Dean Putnam to be effective  
from the opening of the present  
sess<sup>n</sup> 1930-31

Act Calendar for 1931-32

Deletion of course as recom<sup>d</sup>  
by Reg<sup>n</sup>

Lib<sup>n</sup> to be co-officer a member  
of the Council of school of Public  
Studies

C. P. R. renewal of fellowships for  
~~1931-32~~ another year

Report on School for Nurses proposed

Report on Psychiatry (Hospital Relationship)

Addition to Hygiene Bldg



Approved

~~Deferred.~~

~~Do it to~~

Approved subject to approval of  
Minister of Educ<sup>n</sup>

Approved

Approved

Thanks to them

Read.

Copy sent to Prime Minister &  
ask which of the two proposals  
he prefers

Read & received - Same Com

continued for purpose of negotiation  
& consultation

Approved <sup>in principle</sup> subject to the conditions (1) that the  
P.S. ask for nothing further than the  
increase to \$18,000. & (2) the approval of the Govt  
it being understood that the Govt reserve the right to make such

changes as they think desirable, provided the spirit of the arrangement is preserved

Debate on action of 58 professors  
who signed a <sup>communication</sup> ~~letter~~, which appeared  
in the press on the subject of  
free speech.



X Referred to Com. of Ch<sup>m</sup> Church for  
~~Major known~~ / Mr. Wilson, a minister  
 Dr. Joseph W. Miller & Dr. Rowell Brodhead a suitable  
 Major known, a minister.

Went at Li Wm Whitlock's house  
 Tuesday 27<sup>th</sup> Aug 8 pm.

Arrived 6.40 pm

Agenda for meeting of the Board of Governors  
 held in the Board Room, Lincoln Hall,  
 on Wednesday, 11<sup>th</sup> February, 1931, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Clerk
- Dr. Merchant
- Col. Foster
- Mr. Macdonald
- Dr. Lacey
- Mr. O'Neil
- Mr. Justice Kelly
- Mr. Fegan
- Dr. Anderson

Minutes of the last meeting

rising out of the minutes:

Statement, duly audited, of expenditure made  
 by the Bazaar during the month of January



Rest & Confined

Laid on the table

## Communications

From the Joint Executive of the Students  
Administrative Councils regarding a matter  
arising out of permission granted by the Board  
to the Executive in 1927-28 for the use of the  
University Rest

From the Officer that the 67<sup>th</sup> Overseas  
Battery Assoc<sup>n</sup> desires to prefix the name  
of the University in its application for incor-  
poration

From the Registrar with report of the  
Senate recommending that the printing  
of the Class Lists <sup>list</sup> be continued.

From the Registrar with Statutes of Senate  
Nos 1142, 3-4 for approval.

From Dr. J. Fortunate Wright, President  
with regard to the formal recognition of the  
Warrior Building Committee.



+ Ask for opinion

+ Declined - Notify Prov. Secy

+ Approved

+ Nos. 1142 and 1143 passed -

No. 1144 - ~~on the understanding that all~~  
~~teaching be done in the class rooms of the Free Bible~~  
~~School & that the teaching in the latter school be~~  
~~no expense to the church~~  
 report to the Ch<sup>m</sup>. & Ch<sup>w</sup>. & members  
 present?

+ Granted

## Communications (contd)

From Chief Justice Cox, suggesting that  
he resign from the Finance Committee of St. Mark  
House in favor of Dr. Massey.

From Professor S. L. Walker that he  
wishes to draw out the money at his  
credit in the old Retirement Fund

From Hon. Vincent Massey, with regard  
to the proposed endowment by the Massey  
Foundation of a Lectureship.

Appointments and other recommendations  
from the President:

Appointments as per former

Resignation of Professor Fay as of 31 Dec/30

Leaves of absence:

Dean Howe ill 1 2 weeks to 1 April

Professor Howood, from 25<sup>th</sup> March to opening  
of next Session

Professor Parks. 7 weeks to 11 April



+ Ask him to remain

+ Pay over to him

+ Resolution moved & carried, and by the members  
 Read & offer accepted with many  
 thanks. - Hope that the lectures can  
 be printed from the fund & that the  
 copyright thereof sh<sup>d</sup> rest with the  
 church.

+ After supper

+ Resolution to be passed

+ Prof. White to be Acting Secy. All approved

Professor C.R. Young re-nominated as one of the  
Committee of the Canadian Engineering Standards  
Association (from Dr. Usher)

Renewals of Graduate Fellowships promised by  
Superior Oil Co.  
Robert Simpson Co. Ltd.  
Lundy Kemp / Arthur Edward Kemp Fellowship

Letter from Mrs. J. J. Wretham, Regina, that  
she is making provision in her will for a  
bequest of \$25,000. to found a Scholarship  
in Surgery.

Letters of Thanks from the Workers' Educational  
Assoc<sup>n</sup> for support a Hamilton Class, and  
for student education of Rykers for the  
research into Fisheries carried on by the  
Biological Dept.

Recd: that \$500. be set aside from the  
Receptions Appropriation for the meeting of the  
American Psychological Assoc<sup>n</sup> in September next.



1 Remaining

X Repaid

4 Acknowledged with thanks

1 Paid

X Expended

## Transfers and additional appropriations:

### Transfers:

Library Salaries (Miss M. Smith resigned)  
to Clinical Assistance \$350.

Med. Soc. Postgraduate Courses,  
Remuneration to Bulletin, 220.  
Spec. Research, Botany, Salaries to Expenses 700.

### Additional:

Chemistry, Apparatus 1,000.

## Various Reports from the President

(1) On behalf of the Publications  
Committee of the Press

(2) Regarding increased accommodation  
for the Faculty of Applied Science  
and Engineering.

(3) Regarding development of the School  
of Graduate Studies.

Request of Principal Wallace for payment  
of addtl. sum to J. P. Knight for  
reading essays in English



Approved

Deferred

✓ All Gr P. out of profits of the Paper

Name Gr submitted for approval  
by the P<sup>2</sup> - the com to require as to  
overlapping with their, voluntarily

✓ Read & \$1000. voted for work  
as asked

✓ Read received

Deferred the com to enquire of the  
Principal as to the duties of Fellows

# Reports of Committees

Property Committee No 184

Report from Spec<sup>l</sup> Com. app<sup>d</sup> at last meeting  
 following letter from the President to the  
 Chairman as to his interview  
 with certain members of the staff.



Clause 3. Academy states cost probably  
about \$8000. will be met by Academy Fund.

Clause 4. Write to Prime Minister  
asking for definite assurance that just  
to forward approval this down is  
passed  
Report adopted

Lib. move adoption of  
unanimously. Resolved that the  
report be adopted.  
~~Amendment moved by the Chancellor~~  
Seconded by  
Moved by the Chancellor  
Seconded by the Vice-Chancellor  
That (see draft)

Copy 15th sent to the Prime  
Minister.

Adj 6.40 pm.

Agenda for meeting of the Board of Governors  
to be held in the Board Room, Prince Hall,  
on Thursday, 26<sup>th</sup> February, 1931, at 4 p.m.

Present,

- The Chairman
- The Vice-Chairman
- The Clerk
- Mr. Fox
- Mr. Merchant
- Mr. Oler
- Chief Justice Rose
- Mr. MacWhorter
- Mr. Powell
- Mr. Russell
- Mr. Brown

Minutes of the last meeting:

Rising act of the minutes:

Letter from Chief Justice Rose that he  
will remain on the Finance Committee of  
State House as requested.



X Read & Confirmed

X Read

Estimate, or accountable warrant for the  
month of March (\$325,000.)

Communications:

From the Treasurer of West House with  
checks of the members for the installation  
of the Lord Speakers in the Great Hall

Recommendations for appointments, etc.,  
transmitted by the President: -

- (1) Appointments (See forms)
- (2) Recon<sup>n</sup> for further extension to 15<sup>th</sup>  
March of leave of absence to C. W. Jeffreys.
- (3) Resignation of Miss M. E. Wilder, Asst  
Librarian at Dist. Coll. of Educ<sup>n</sup>, effective  
28<sup>th</sup> February & recon<sup>n</sup> for payment of  
temporary service until new app<sup>t</sup> made.
- (4) Recon<sup>n</sup> for transfer of \$75. from Apparatus  
to Supplies, Engineering Drawing.
- (5) Reporting death of a student, A. A. Lawrence,  
(2<sup>nd</sup> year App. Sc.) while running in Bussanien



X Authorized

/ Ready

X Appts made

X Case extended to 15 week

X Accepted 28th. Success to be 2<sup>nd</sup>  
-rd interim

+ Transfer authorized

X Repairs

Drafts received, etc, cont?

(6) Reporting an accident to a student, R.B.

Williamson (18 year App.Sc.) by the bursting  
of a steel pipe. Dean Widdell suggests

payment of \$50. out-of-pocket expenses.

From A.J.D. Porter, Director Health Service, with

report to an accident to R.W. Anderson, (2<sup>nd</sup> year

App.Sc.) while taking Physical Training.

The father asks that the University pay the

Hospital bill and surgeon's account.

From Secretary, Faculty of Dentistry, as to

payment of Hospital account of \$25. for an

infirmity patient who has been under  
treatment.

From the Registrar with Statute of Senate No.

1145 for approval.

From the Solicitor with legal opinion on point  
raised by the letter from the Students' Admin.

Council submitted at last meeting (Re Hager)



✓ Pay our compassionate parents

✓ Defend - Ask whether the cost  
over which he stumbled was properly  
there - What are the student's financial  
circumstances?

✓ Pay

✓ Approved

✓ Ref. - Refr. them to the Bd if necessary  
for them to take action.

Letter from the Prime Minister that the Government is satisfied that we should let the contracts for the construction of the Botany Building, the method of financing to be settled later.

New constitution of the Students' Admin. Council as approved by the Caput, as transmitted by Dean DeLong in the absence of the President

Matters deferred from the last meeting:-

Prayer and to follow in English for reading essays

Report of Publications Committee.

Statute of Senate to 1144

2 Resolutions introduced & carried.

See copy

- (1) re article appearing in the Varsity
- (2) asking the <sup>univ</sup> to request Caput to act



✓ Authorized. Letting of the recommended  
contracts authorized in view of  
this letter.

✓  
 Referred to  
 The Vice-Chancellor (Concurrence)  
~~The Chancellor~~  
 Chief Justice Rose  
~~Mr. Russell~~  
 Mr. Church  
 Mr. Russell  
 Mr. Russell

This constitution  
 & the whole  
 question of the  
 relation of stud-  
 ents under the  
 Univ. Act.

Dean of Faculty of Arts in the absence of the  
 President to be instructed to call at once  
 a meeting of the Faculty in the purpose of  
 dealing with the case of the Editor of the Varsity.

✓ Ch. - reports. Weather drops

✓ ? Name of prob. -

No action

✓ Not reached

Chairman refers to a com<sup>ee</sup> from the  
 Truro Mining & Asses Council re  
 prospectors contract at Univ. Coll.  
 Worcester Res<sup>ce</sup>

Also to a com<sup>ee</sup> from R.B. Shaw  
 as to some action of Mr. Dwyer  
 regarding a lecture



4 send reply as directed

8 Chas. B. Webb

89

89<sup>2</sup> 6 p.m.

Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Lincoln Hall, on  
 Thursday, 12<sup>th</sup> March, 1931, at 4 p.m.

Present:

The Chairman  
 The Vice-Chairman  
 Mr. Fotherham  
 Mr. Merchant  
 Mr. Oller  
 Mr. Gibson  
 Mr. J. P. R. R.  
 The Chancellor

Minutes of the last meeting:

Rising out of the minutes:-

Letter from Dean DeLury with resolution  
 passed by the Caput following the last  
 meeting

Statement, duly audited, of expenditure  
 made by the Bursar during February



Rest & Confidence

Read. The Vice Ch<sup>man</sup> verbally  
reports progress of the Com. on  
the Inds. Constitution

Laid on the table

## Communications:

Recom<sup>d</sup> from the President for appointments  
as per forms

Application of Professor Babb for add<sup>n</sup>  
approp<sup>y</sup> of \$100. for Supplies, Psychology

From S. J. D. Porter, further with regard  
to the accident to R. W. Anderson, 2<sup>nd</sup>  
year app<sup>l</sup>, while taking Physical Training

From Secretary Faculty of Applied Science  
recommending a refund of part of  
the fees for 1930-31 paid by A. R. Lawrence  
who died while running on the  
Gymnasium track.

From Dean Pakenham as to proceeding  
with plans and specifications for  
increased accommodation at Ontario  
Coll<sup>y</sup> of Education.



4 App't made

4 Purch

4 Pay for X Ray only

4 Refund \$100.

4 ~~Prop. Com. to have power to act~~  
 to have <sup>power</sup> to proceed & Prop. Com  
 to settle any details including  
 election of architect

Communications contd.

From Provincial Secretary's Dept  
as to efft<sup>n</sup> for incorporation of the  
67<sup>th</sup> Overseas Bachelors Association,  
with the inclusion of the word "Varsity"

From the Alumni Federation as  
to enlargement of scope of their  
Student Employment Bureau and  
aid towards financing same.

From the Alumni Federation as to  
appointment of a Publicity Officer

Continuance of special guarantee from Bank  
re custody of securities



X No fiction

+ Regal no funds

X I think something more can be  
done with the present organization  
just to take up when he returns

4 Regal





Admitted to continue negotiations

Report concerned in, provided the

~~the~~ after seeing the St.  
Merchandise to the City  
is some the \$14,000. annual

increase not to be provided.

Col. Cookman signed

Agd 5.20

Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Lincoln Hall,  
 on Thursday 26<sup>th</sup> March, 1931, at 4 p.m.

Present:

The Chairman  
 The Vice-Chairman

Dr. W. H. W. W.  
 Mr. J. B. B.  
 Col. J. B. B.  
 Mr. J. B. B.  
 Dr. R. W. W.  
 Dr. J. B. B.  
 Dr. J. B. B.

Minutes of the last meeting.

Rising out of the minutes:

Letter of thanks from Mr. A. B. Lawrence

Estimate for accountable warrant for  
 the month of April (£200.000)



✓ Read & Confirmed

✓ Read

φ Warrant authorized

## Communications:

From Chambers & Meredith with  
 regard to property No 106 St George Street

From Principal Wallace with cheque  
 for \$2263.52 donation from the Women's  
 Undergraduate Association of Univ. College  
 for expended for special furnishings in the  
 new Residence as indicated.

From Smith Roe & Son, or Executors  
 late N. F. Leach, Junr, with cheque for  
 \$5,000. for endowment of a Prize to be  
 known as "The Leach Prize in Clinical Surgery"

From South Island Trust Corp.,  
 with regard to a trust created by the Will of  
 the late Col Leonard to provide Scholarships &  
 Fellowships.

Also with regard to their lack of authority  
 to pay the \$25,000. in library for Astronomical  
 Observatory



✓ Report to Prop Com to meet Monday

✓ Acft with Tanks

✓ do. Report to Prop Com for details

✓ do. & Walter Leonard also

✓ Reel

Communications contd.

From the Registrar with Statute of  
Senate No 1159 for approval

From R. J. Goddard & J. H. Falbrunth  
reporting the addition of certain names to  
the Memorial Tower.

Leave granted to Prof. W. P. Kennedy  
for one week towards the end of  
April

Recommendations from the President:-

Appointments as per forms

Transfer of \$700. from apparatus to  
Supplies in Sub-department of Pediatrics

Letter from Prof. Watson to the  
President with regard to the case of  
Prof. J. W. Brown, Dept of History.

Report death of Miss L. M. Bryant, Class Ass't in

Botany - Recm: of department for pay of salary



✓ Approved with proviso that  
 when necessary income only with a  
~~income~~ <sup>maximum</sup> of \$1500.

✓ Read. B<sup>d</sup> understood that a Committee  
 await a recom<sup>d</sup> from the  
 of the Alumni Association are preparing  
 to make a recom<sup>d</sup> to the B<sup>d</sup> & they  
 await this before ~~taking action~~ <sup>arriving to a decision</sup>

✓ pending

✓ App<sup>ts</sup> made

✓ authorized

✓ Read - Ch<sup>m</sup> to have power back if  
 not recommended.

✓ Pay balance of salary for 1930-31 to the  
 amount

# Reports of Committees

Finance Committee No 94.

Property Committee No 185

Special Committee on Student Government

Standing Committee on Univ. College  
matters



4 Read & Adopted

4 Read & Adopted

Read - Adopted - Notify Dean

~~Appropriately~~ Dealing as to portions

V. Ch. } more that in the opinion of the Bd  
 of Ex. } the Union has come for his continuing

compulsory the fee for stud<sup>t</sup> part in; that this is a reference  
 to the Spec Gen. on S.A.C. finances for contribution  
 & early report. Carried.

having with the heads of  
 the colleges

4 the report verbally that Com<sup>rs</sup>  
 recommends that the Statute of

Senate No 1144 be approved

4 Resolved that the Statute be

approved on understanding that

nothing remains at least 21 yrs

of age - that the Union to amount for

be \$75 - 2/5 of wh. the College concerns

will pay to the Union.

Adj'd 5.45

Agenda for meeting of the Board of Governors  
to be held in the Board Room, Lincoln Hall, on  
Thursday, 9<sup>th</sup> April, 1931, at 4 p.m.

Present:

- The Chairman
- The President
- Dr. Melcham
- Chief Justice Ror
- Sir Joseph Hume
- Dr. Anderson
- Major Brown

Minutes of the last meeting.

Rising out of the minutes:

The Chairman reports action in the case  
of Prof. J. W. Brown

Acknowledgment from Dean De Long as  
Acting Chairman of Expt.

Statement, duly audited, of expenditure made

by the Bureau during March.



Read & confirmed

Action confirmed.

Let on the table

Communications:

From Dean Stone, thanking the Board for leave of absence granted.

From the Athletic Association with supplementary estimates of revenue and expenditure, 1930-31, for approval.

From the Registrar with Statute of Senate No 115, for approval.

From the Registrar with recommendation of Senate regarding changes in laboratory supply fees to come into effect 1931-32

From the Registrar with recommendation of Senate that Scholarships (Matriculation and Faculty of Arts) be paid in two instalments, instead of three, in future

From Mackenzie Watson asking that he be considered when architects for new buildings are being selected.



2 Ready

X Approved

X Approved

X Approved

X Approved

X Ready - Prop. Com to keep in mind

Reports of Committees

Property Committee, No 186.



✓ Read & answered in

Recommendations by and communications from  
the President:-

Appointments as per papers  
do or summer session

Transfers in appropriations  
Spec Research App Science (as per letter)  
Library Clerical App<sup>n</sup> \$200.

Fellow in Pharmacology Letter from Prof  
Hudson

Successor to Prof<sup>r</sup> Fay in Pol. Economy

Dean Howe, Forestry; (offer a position  
in Syracuse University) wants  
an Assistant to himself as an  
add to staff - also adequate  
buildings for summer camp work  
at say \$5,000.

W. J. McArthur to have the third  
of the Woodbury travelling expenses  
for this year

Guthrie Davis Exchange Fellowship  
~~to come to see for next session~~  
Letter from the Principal that  
C. E. Whittier is nominated



4  
1  
Appts made

4  
4  
Authorized

do

Returned to Pres<sup>t</sup> for recom<sup>d</sup> for appts in the comm.

Left to the Comm<sup>ee</sup> and President to negotiate

the <sup>com</sup> & the

Pres<sup>t</sup> to see the Minister of Lands &  
Forests

4  
4  
Approved

4  
do & confirmed

Adj<sup>d</sup> 5.45

Agenda for meeting of the Board of Governors  
 held in the Board Room, Lincoln Hall,  
 on Thursday 23<sup>rd</sup> April, 1951 at 4 p.m.

Present:

- The Vice-Chairman
- The Chairman
- The President
- Col. Goddard
- A. Russell
- Sir Joseph Hawley
- Mr. Wilson
- A. Russell
- Mr. Joshua Kelly
- Mr. Anderson
- Mr. Osler

Minutes of the last meeting:

Rising out of the minutes:

Resolutions for accountable warrant for  
 the month of May (£300,000)



Read Chapter

Warrant in the house

## Communications:

From the Registrar with Statutes  
of Senate or approval

Nos. 1147, 1160, 1165, 1167

From the Secretary, Faculty of Medicine,  
with recommendation that provisions be made  
for a substitute for Dr. W. H. H. as a  
residence for women medical students.

## Reports of Committees:

Insulin Committee No. 17



3 } Statutes approved

✓ Rent - Referred to Vest for consideration

4 Motion Fosterham  
 Geo Russell  
 Report concurred in

Recommendations by and communications  
from the President:

Appointments as per forms

Pol. Econ. Adm. affect<sup>n</sup> of \$200.

Transfer of \$1200. in Act. Coll.  
of Education as per Dean Pakenham's  
letter

Estimates of Act. Coll. of Educ<sup>n</sup> for  
1931-32 as approved by the Minister  
of Education

Letter from Rockefeller Foundation  
re affect<sup>n</sup> of \$600,000. for Endow<sup>t</sup>  
of School of Hygiene

Payment of Serv<sup>t</sup> allow<sup>ce</sup> of  
Dr. E. E. Cullen (Doc. of Med.)  
though work not done through  
illness.

Appl<sup>n</sup> for use of Com<sup>o</sup> Hall by  
Women's Internat<sup>l</sup> League for Peace & Freedom  
Friday May 29<sup>th</sup> & Saturday May 31<sup>st</sup>.



Wpts made  
Bellman

Belmont

Arthur (no)

Kind to be transmitted to the school  
in the most way

Read with Thanks. Plot to acknowledge

Authorism

General policy of B<sup>2</sup> for use of this  
bullet does not admit of inclusion  
of such a meeting as this. Outside  
the regulations as defined by the Prop  
Com.

Adj 5/6.4

Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Lincoln Hall,  
 on Thursday 14<sup>th</sup> May 1981 at 4 p.m.

Present:

The Clerk  
 Mr. V. C. H.  
 Mr. Fordham  
 Mr. Merchant  
 The President  
 Mr. O'Brien  
 Mr. Anderson  
 Major Brown  
 Mr. Russell

Minutes of the last meeting:

Arising out of the minutes:

Statement, duly audited, of expenditure incurred  
 by the Bursar during April.



X Read & Confirmed

Resolution upon the death of Mr. John W. Church  
 Made by the Vestry Church  
 Read by Major Brown

✓ Laid on the table

Communications:

From the Registrar, with Statutes of  
Senate Nos. 1146, 1148, 1150, 1164, 1168,  
for approval.

From the Canada Life Assurance Company  
applying for use of broken funds for  
1931-32

From the Toronto General Trust Corp.,  
that they intend to ask for a Court  
ruling as to whether the \$25,000. promised  
by the late Col. Howard can be paid out  
of his estate.

From the Carnegie Corporation with cheque  
for \$10,000, amount appropriated for  
Educational Research.

From the Federation for Community  
Service as to development of Social Science  
Department in the University.



Approved

Butterick's on same terms as last year

Report

~~John~~ a Special Agent to Bureau of I.C.E. for 1951-52 -  
Orthomixer, authorized labor.

Kind & he is under cover

Communications, contd.

From A. H. Keys, Esq., with copy  
of will of Herbert Otto Friend, in which  
there is a bequest to the University of  
a library and manuscripts.

From D. Winnett as to installing  
loud speakers in Convocation Hall

Bursar's Office. 2<sup>nd</sup> bill for cap at cost of  
\$405.<sup>50</sup> authorized to be charged to  
balance available from "Man-Roy Lecture Fund"

Reports of Committees:

Property Committee, No 187

Finance Committee, No 95

Committee on Retirements, No 10

Committee on Students' Admin. Council,  
No 16



✓ Read, Accepted with thanks

✓ Read. Thanks for the suggestion wh. will be considered

✓ Authored

✓ Report concerned in

✓ Report concerned in } Mr Russell moved  
Resolution on Estimates } Major Brown Sec

✓ Report concerned in

✓ Report concerned in

# Recommendations by and communications from the President:

Appointments as per forms.  
Change of title for Prof. Sanford  
Resignation of Prof. Hoff

## Transfers in appropriations:

~~Admission~~

Library - Messenger

to Deol. Assistant

\$74.

✓

Geology -

to Maintenance

~~\$250.~~

for hist. services

200.

to purchase of new car

~~\$50.~~

✓

Anatomy -

Equipment

\$20.

Preservation

230.

to Incidentals

650.

✓

Pathology -

Apparatus & Supplies

500.

✓

Physiology -

App. & Supp. (\$95) to

Spec. Lectures

25.

✓

Laboratory Assistance

70.

✓

App. Science - General Expenses

Supplies to Furniture R.

100.

✓

Clk. Ass<sup>n</sup> to Messenger  
service

60.

✓

Dentistry Add<sup>n</sup> by to supplies 1000

✓

University Extension

Short Course for Public Health Nurses

Graduate Studies, Add<sup>n</sup> off<sup>n</sup>

100.

✓

for

Payment to

of ass<sup>n</sup> to p<sup>r</sup> to Laidlaw

90.

✓

by him out of labor

lost an adult vote



X Spots made

X Accepted 30 June

Heather

Representation to Reliance R<sup>2</sup>

Post accounts C.H.C. Wright

Ref Varsity's expenses as representative  
at Physiol Socy, London, etc

Payment to C.W. J. of honorarium  
of \$200. in Dept of Drawing

Payment of \$21.40 to Dr. C.H. J. for  
hospital treatment arising out of injury

Grant from Public Health Nursing  
at total cost not exceeding \$150.  
Grant for Institutional Workers at cost (app.) 700.

Group insurance at Union Press  
letter from manager

Printing Class Lists in App. Science

Remuneration to <sup>attendants at</sup> ~~conducting~~ examinations  
in app. Science

Change in terms of award of the American  
Assoc. Scholarship letter from Principal  
Wallace

Arrangements with Det. Ch. of Pharmacy  
Presb of at read.



X App<sup>d</sup> in accordance with terms of Act

X Authorized up to \$100.<sup>00</sup>

X Authorized

X Do

X Do

X Do

X Referred to the Com.

X Cost approx. \$200. this year. They have funds available in existing approp<sup>s</sup>. App<sup>d</sup>.

X The p<sup>t</sup> for year now closing at rates as heretofore

X Suggested modification agreed to

X Rec<sup>d</sup> on approved & extension authorized  
at those times - ~~has~~ <sup>has</sup> been through  
Dunskel





8<sup>2</sup> at a loss to understand. ~~Prest to~~  
~~make enquiry as to when & how this~~  
~~is being done~~ Hence not been approached  
 regarding it & have given no <sup>such</sup> authorization  
 as is referred to in the letter.

Authorized

Adj'd 6.15. pm.

Agenda for meeting of the Board of Governors  
 to be held in the Board Room, Lincoln Hall,  
 on Thursday 28<sup>th</sup> May 1931, at 4 p.m.

Present:

- The Chairman
- Mr. Victor ~~the~~ <sup>sons</sup>
- The President
- Mr. Gibson
- The Chancellor
- Sir Joseph Hanley
- Mr. Osh
- Dr. Anderson
- Major Brown
- Dr. Russell

Minutes of the last meeting.

Rising out of the minutes:

Signing officers for current expenditure  
 cheques (per Accountant)

Estimate for accountable warrant for  
 the month of June (£300,000.)



X Rent & Refinement

4 (See next page)

X Warrant authorized

## Communications -

From the Registrar with Statute of Senate for approval No. 1161

From the Rockefeller Foundation with cheque for \$600,000. for endowment of the School of Hygiene.

From Arthur H. Rossie as to damage done to his coat by wire fence on King Street, Old U.C.C. Block.

From Dr. Bell, for Committee on Child Study with re-appropriation of budget for 1930-31 for approval

Signing officers for current & fund<sup>d</sup> cheques during the Benson's absence or leave



✓ Approved

✓ Reported

✓ Pay \$10<sup>00</sup> without admitting any liability

✓ Reaffirmed ~~approved~~

✓ Mr. Blitho Debr. fair and honest to Depr. pro-accusant.

Recommendations by and communications  
from the President:

Appointments as per forms:-

Transfers in approp<sup>n</sup>

U.S. Women's Union

Handwriting to Service 500.

Do to Library overhauling 100.

Supp'y app<sup>n</sup> in Orientals 31.

A Fitzgerald's appointment to  
Lat & Health Dir<sup>n</sup> of Portsmouth Found<sup>n</sup>

Dr. D. I. Evans to represent  
Commanet Lab<sup>r</sup> at League of Nations

J. M. Gibson Western Scholarship

Tuition fee for Public Health Nurses  
(advanced course)

(Letter from Miss Russell)

Letter from Principal Wallace  
re fee tuition for certain students  
admission of rejected students

Name of Unit U.S. Women's Res<sup>ces</sup>

Suggestion that C.P.R.D. sh<sup>d</sup> be given  
the privilege of broadcasting Univ.  
news, the lectures, etc.



4 Apts made

4  
4  
4 } Authorizing

4 B<sup>d</sup> authorize his acceptance &  
4 congratulate him

4 look up

4 Fixed & authorized to come in  
Appt at opening of next sess<sup>n</sup>

4 (1) Held over

(2) For one year without prejudice to  
which may be dealt with by Com. or Relays

(3) Held over

4 Referred to Prof. Com with power to act

4 General principle of broadcasting approved  
but subject to report as to cost etc.  
for subsequent determination by B<sup>d</sup>





No action can be taken now

Reports accepted

Deferred for report as to what expenses  
will be involved

Deferred to Com on 3 on representation

Mr Russell app<sup>d</sup> Acting Chm  
Mr J. Bone app<sup>d</sup> Acting v. Chm

Approved

Adj<sup>d</sup> 5.45

Wednesday 10 June

Agenda for meeting of the Board of Governors  
 held in the Board Room, Lincoln Hall,  
 on Wednesday, 10 June, 1931, at 4 p.m.

Present:

The Vice Chairman

The Chancellor

The President

Mr. Merchant

Mr. Anderson

Mr. Gibson

Mr. Russell

Sir Joseph Flavell

Mr. Russell

Acting Bursar

Minutes of the last meeting:-

Statement submitted, duly audited, of  
 expenditure from accountable warrant  
 received for May.



✓

Read and confirmed.

Laid on the table.

Communications:-

X From the Registrar, transmitting  
for approval Statutes of Senate Nos.  
11<sup>53.</sup>~~54~~ and 1152

X From John D. Spencer Esq. with  
copy of Will of the late Rufus Wallbridge  
K.C., in which there is a reversionary  
bequest to the University for Scholarships  
in University College.

✓ From the Secretary of the  
Banting Research Foundation regarding  
the appointment of 3 members of the  
Board of Governors



✓ Approved

✓ Reported, Gratefully acknowledge

✓ Reappointed the former 3.

Reports of Committees:—

✓

Finance Committee, No. 96.

Recommendations by and communications  
from the President:

✓

Appointments as per forms

✓

University Extension - R. E. E. Correspondence  
Courses.

✓

O. C. E. - Temporary assistance in library



✓ Read and concurred in

✗ Appointments made

In connection with Wastow the President explained that the question of obtaining someone in Canada had been gone into carefully and the Chancellor suggested advertising the post. Moved by Mr. Wilson.

See " " Russell remarked that he be appointed.

The Chancellor asked to be recorded as being opposed.



✓ From the President.

That Prof. J. S. Shotwell had accepted the invitation to give the "Mayfield Lectureship"

✗ From Dean Pakenham outlining apportionment of \$10,000. Carnegie Corporation Grant for Educational Research.

✗ From Dr. Ranking in connection with attending Can. Med. Ass. and International Physiological Society in summer and also to receive Honorary Fellowship in Royal College of Physicians of Edinburgh in Dec.

✓ From Prof. O. B. Meyerman noting that special amount of \$4000 be paid Miss Reed for additional work re Graduate Studies

✗ From Dean Pinrose asking for leave of absence of Dr. D. D. Gordon.

✗ From Ontario Medical Association giving Prize of \$2500

✗ From Uof T Athletic Ass. amendments to constitution.

✗ From the Toronto Convention & Tourist Ass. suggesting that an invitation be extended to the A.S.A. for their 1936 Meeting.

✓ Also the President referred to the National Academy of Science meeting in the autumn of 1932.



✓ Reported.

✓ Approved.

✓ Approved & voted \$1000 towards expenses.

✓ Approved.

✓ approved.

✓ accepted.

✓ approved.

✓ Recommended that this be not extended  
in view of conditions.

✓ Same as above.



X Question of Gibson. Pass Matric Schp  
being available for students of the  
Catholic High School in Hamilton.

Transfers in appropriations

X Spec Res. Chem. Eng. \$100<sup>00</sup> Expenses & Salaries  
" " Min. Eng. 75<sup>00</sup> Salaries & Min. Eng. Expense

X From Electrochem. Assistants to Chemistry Assistants \$100<sup>00</sup>

From The President.

X Formal Designation of the President.  
Sir Robert Falconer

X The Board expressed their very deep  
regret upon receiving the information  
but were forced to act upon it under the  
prevailing conditions and a special  
committee was appointed to go into  
the matter of retirement and the  
appointment of his successor and report  
to the Board at the next meeting

Dr J. A. Russell Convenor

Mr. Rowell

Dr. Menzies

Sir Joseph Flavelle

The Chancellor

Mr. Gibson

Dr. MacDonald

Justice Kelly

Dr. Coady

Mr. Osler



✓ Decision deferred in order that the  
 acting Burbar might confer with the  
 Registrar regarding further information  
 of a more definite nature or  
 commitment in writing from  
 Sir John Gibson.

✓ authorized

"

"

✓ The meeting adjourned at 5.45 P.M.

Agenda for meeting of the Board of Governors  
to be held in the Board Room, Sincos Hall,  
on Thursday, 25<sup>th</sup> June, 1931, at 4 p. m.

Present:-

- The Chancellor
- The Vice Chairman
- The President
- Sir Joseph Flavelle
- Mr Justice Kelly
- " " Rose
- Mr Osler
- Dr Merchant
- Dr Anderson
- Dr Russell

The Acting Bursar.  
The Superintendent (later)

Minutes of the last meeting.

arising out of the Minutes.

Communication from the Registrar  
that the matter of the Gibson Pass Matriculation  
Scholarships has been referred by the Senate to  
the Standing Committee on Matriculation and  
possibly no action may be taken until October.

Estimate for accountable warrant for the  
balance of the month of June (£50,000) and  
for the month of July (£275,000).



✓ Read & confirmed

✓ Reported

✓ Warrant authorized

## Communications:--

From Mrs Angus Mac Murchy thanking the Board for resolution & flowers sent on the death of her husband.

From Dean Primrose thanking the Board for extension of period of office.

From Dr J. L. Rotheringham thanking the Board for retiring allowance granted.

✓ From the Registrar, transmitting for approval Statutes of Senate Nos. 1162, 1163, 1169 and 1171.

Order-in-Council, 18<sup>th</sup> June, approving of the Estimates for 1931-32.

✓ From the Canadian Bank of Commerce asking for resolution authorising the Vice-Chairman and the Acting Bursar to sign for the G. I. R. Debenture stock.



✓ Reported.

✓ Reported.

✓ Reported.

✓ Approved.

✓ Reported.

Approved, modified.

Moved by The Chancellor.  
Sec " Mr. Osler

Communications (cont<sup>d</sup>).

From Secretary, Faculty of Dentistry, as to  
 ✓ payment of physician's account of \$35. for an  
 infirmary patient (Miss Bedell).

Reports of Committees: -

1) Property Committee. No. 188.

✓ Section 11. approved

✓ Section 12. a special visit of the President  
 & the Supt. to present their plans to  
 the Government and, if after visit the  
 Govt are satisfied authority for \$3000<sup>00</sup>  
 expenditures approved.

Sections (d) and (e) approved.



✓ Payment authorized owing to previous committee.

- ✓ Sections  
 1. Approved  
 2. "  
 3. "  
 4. "  
 5. The Supt instructed to recif. Out Govt will pay \$200<sup>00</sup> Old age Pension and University pay \$25<sup>00</sup> if not refer back to Board  
 6. Refer back, establishing precedent.  
 7. Approved  
 8. "  
 9. "  
 10. Complete plans (call for tenders) and present to Board again, (no living quarters)

Reports of Committees (cont'd) -

✓ 2) Special Committee re resignation of  
President.

✓ 3) Committee upon Pension Scheme for  
Administrative and Clerical Staff.



Read & approved.

also send copy of part of report dealing with the President where he is concerned.

also call attention to the fact that at the first meeting in October the members of the Board are to be informed that the appointment of the new President is to be considered.

It was also decided that the President should have the two months leave or whatever he required.

Read & approved.



Recommendations by and communications from the President:-

Appointments as per forms.

### Transfers

- ✓ Spec Res Physics \$150. Expenses to Salaries 1931-32.
- ✓ Library Current \$100 to occasional assistance
- ✓ Spec Res Min Eng Salaries \$200 to Architecture Expenses
- ✓ " " " " 25<sup>00</sup> " Civil Eng "
- ✓ " " " " 75<sup>00</sup> " Chem Eng Salaries
- ✓ Psychiatry 150<sup>00</sup> Supplies to Salaries 1931-32.
- ✓ Spec Res Med. \$200. Expense to Salaries 1931-32
- ✓ Univ Extension 1000<sup>00</sup> - Corresp A. to <sup>Reverse</sup> Faculties B.  
Secondary & Forestry
- ✓ 125<sup>00</sup> Extension Lectures to Evening Classes
- ✓ Mining Engineering 46<sup>67</sup> lab helper to stenographer
- ✓ Univ Ext. 200<sup>00</sup> Teachers & Specialists 1931-32

Committee on Accommodation Applied Science General Expense carry forward balance at end of year of the \$1000. unspent

- ✓ Prof Winnick additional \$100. in Socie Service re calendar

From Principal Wallace. stating that Prof G. O. Smith is establishing a prize in latin of \$10<sup>00</sup> annually.

From Dean McCormick. stating that under Will of F. W. R. Johnston deceased. He wished to establish "The Johnston Dental Clinic for the Blind"

From the President accounts in connection with the Royal Society of Canada Meeting



✓ Re. Zoomer & Montgomery leave as formerly.  
President taking care of this.

✓ Approved.

✓ Approved

✓ Approved.

✓ Accepted with thanks.

✓ Approved & accepted.

✓ Payment authorized pending receipt of  
\$2000. from the Government.



✓ From the President, cable and letter from Prof J. B. McPherson, tendering resignation and asking special consideration re terms.

✓ From W. J. Dunlop suggesting that the University discontinue the exhibit at the C. N. E. and use the money for a regular scheme of radio broadcasting.

✓ From the Chancellor for the Bursar to obtain copies of leading British, U.S. & Canadian University constitutions.

From Dean DeGruy re payments of 100<sup>00</sup> each to Committee of Revision.

✓ From the President verbal report name of new publication to be "University of Toronto Quarterly".

From the President complaint of result of examination at Toronto Conservatory of Music.

✓ From the President & Associates of the St. George's School.

✓ From the President re Prof Kennedy's appointment as External Examiner.

From the President re distribution of \$2000 in Botany.

Dr D. Bruce Macdonald "Ice Lake" Gore Bay  
"Mamontouk Island"



✓ The President to inform him that they are reluctant to accept his resignation but will give leave requested. The matter was left with the President.

✓ Approved.

✓ Approved.

✓ Approved.

✓ Approved.

✓ Entirely under their control.

✓ Referred to President Mr. Merchant with power to act.

✓ Approve & congratulate.

✓ Referred back to the President.

The meeting adjourned at 6.50 P.M.

Agenda for Meeting of the Board of Governors  
to be held in the Board Room, Simeoe Hall,  
on Thursday, 9<sup>th</sup> July, 1931. at 4 p.m.

Present:

Mr. Justice Rose

Dr. Anderson.

Acting Bursar.

Meeting adjourned, no quorum.  
OK

Minutes of the last meeting.

Arising out of the minutes:

Letter from Superintendent re Laballister's case and  
old age Pensions.

Superintendent's report recommending that  
Doolter be retired as of 30 June, 1931; and that  
in view of Professor Miller's representations  
in the case of Repath, that the latter be  
continued in the service for one year from  
1 July, 1931.

Report of Committee upon Pension Scheme for  
Administrative & Clerical Staff re pension for  
Doolter.



Resolution upon the death of Dr Pyne  
Moved by  
Seconded by.

The Agenda  
meeting 10 Sept 1881

Statement submitted, duly audited, of  
expenditure from accountable warrant  
received for June.

Estimate for accountable warrant for the  
month of August (£300,000).

Communications: -

From the Registrar with Prospectus of  
St. George's School for Child Study for approval.

From Professor W. P. M. Kennedy thanking  
the Board for congratulations.

Recommendations by and communications  
from the President: -

Appointments as per forms

Resignation of H. Rothwell, Lecturer in  
History.



See page 11  
meeting of the 11th

Agenda for Meeting of the Board of Governors  
to be held in the Board Room, Simeoe Hall,  
on Thursday, 10<sup>th</sup> September, 1931. at 4 p.m.

Present :-

- L. Chairman
- The Chancellor
- Sir Jos. Flavelle
- Dr Merchant
- Chief Justice Rose
- Mr Gibson.
- Dr. Anderson
- Mr. Rowell

Acting Bursar.

Minutes of the last meeting.

Resolution re death of Dr. Pyne.  
also Mr. Daniel Miller's death.

Arising out of Minutes:-

Superintendent's report recommending that  
Inalter be retired as of 30<sup>th</sup> June, 1931; and that  
Repeth be continued in the service for one year  
from 1 July last

h.



Read & confirmed

re Mr. Pyne

Moved by The Chancellor

Seconded by Mr. Rowell

re Mr. Miller

Moved by Sir J. Laugel

Seconded by The Chairman

The Chairman to draw up the resolution.

Refer back to committee to conform to Prof  
Mackenzie's suggestion for additional figure re  
Grottoes.

Statements submitted, duly audited, of expenditure from accountable warrants received for June and July -

Also of expenditure for August

Estimate for accountable warrants for the months of August (£300,000) and September (£250,000).

#### Communications:-

From the Registrar that Scottish Exchange Student - Teachership in the Ontario College of Education for 1931-32 has been awarded to Miss Olive Russell.

From the Registrar with Statutes of Senate for approval - Nos. 1149, 1154, 1155, 1170, 1172.

From the Registrar with Prospectus of St. George's School for Child Study.

From Professor W. P. M. Kennedy thanking the Board for congratulations.



Approved.

Approved of total for 3 mos of nearly \$1,000,000. after  
amazing detail and considerable discussion.

Confirming the Vice Chairmans authority for August  
and authorizing September.

Approved.

Approved.

Approved.

Laid on table & there was also read a letter  
regarding further honor.

From Sir Charles S. Sheriington thanking the University for awarding him the Charles Nickle Fellowship

From the International Association of Gyna Clubs thanking the Board for courtesies shown to members attending Hamilton International Convention

From the Canadian Industrial Traffic League expressing their gratification and commendation of the recently established Chain of Transportation in the University.

From the Canadian Council of Agriculture with resolution regarding the importance of agriculture in our economic structure, etc.

From Professor G. Oswald Smith asking that the Prize for Fourth Year Pass Latin which he has given be known as the Fletcher-Johnston Memorial Prize.

From the Superintendent with copy of letter from Hon. Vincent Massey undertaking on behalf of Massey Foundation to provide a sum not to exceed \$14,000. for a Rehearsal Room & quarters for Costume Department of the Theatre in Hart House



✓ Laid on table.

✓ Send a copy on to McMaster as this was presumably for them.

X As there was some question of them raising funds for scholarships the Chairman was requested to take this matter up with the President.

✓ Refer to President & report back to Board.

✓ Refer to President

✓ Expression of thanks and approved.

From Mrs John A. Stewart with further contribution of \$2500. to the "John A. Stewart Fund for the Investigation of Pernicious Anaemia".

From Acting Dean of the Faculty of Medicine with offer of the Canadian General Electric Co. to present to the Banting Institute the first "made in Canada" General Electric Refrigerator.

From Mrs Bertha Altoff that she intends to commence legal proceedings against the University on account of refusal of applications for bacteriological research facilities made to the Banting Institute, the Dept of Bacteriology, & the Connaught Laboratories.



✓ Approved, Express appreciation

✗ Accept with Thanks But the Bd would like to approve of the inscription referred to Chairman and Chairman of Property Committee.

✓ Acknowledge, I state the Bd is awaiting the results of the action.

## Reports of Committees:-

Report of Committee upon Pension Scheme for  
Administrative & Clerical Staff (re G. Lutter)

Communication from Professor M. A. Mackenzie  
as to amendment of above report by extending Lutter's  
service to 8<sup>th</sup> August, 1931.

Recommendations by President, also communications

Appointments as per forms.

That the Chair of Applied Chemistry & Metallurgy  
in the Faculty of Dentistry be combined with  
Dental Technology - the Department to be known  
as "Dental Technology and Metallurgy."

Resignations of -

Harry Rothwell of Lectureship in History

Miss R. Aggett of Library staff - effective

31<sup>st</sup> August; she to be granted, in addition,

two weeks' leave with pay.



See previous note re Trodke.

✓  
✓  
✓  
X  
Approved.

X  
Approved.

X  
Approved.

Leave of absence to -

Professor Norman MacKenzie for 2 months,

October and November,

Miss L. M. Hunter, of the Department of Botany,

from 1 Oct. 1931. to 30 June, 1932, without salary.

Miss Katharine Ball, of Library staff, sick leave, on salary, from 6 September to 15 October.

Miss D. Harding, of Library staff, sick leave on salary, from 26 Aug. to 26 Sept., she to supply a suitable substitute.

Transfer from "Salaries" in Library to  
"Occasional assistance" — \* 200.

Appointments as per forms

Appointments as per approval of Minister  
of Education

The Meeting adjourned at 6 P.M.



X Approved

X "

X "

X "

✓ Approved

Leave over to next meeting for President  
to Present in person.

✓ approved





X Rent & Confirmation

X Auctioned

## Communications:

From the Can. Gen. Elec. Co. with  
suggested inscription for the refrigerator presented  
to the Banking Institute.

From the Can. Authors' Foundation,  
applying for use of Convocation Hall, Oct. 20<sup>th</sup>.

From H. H. Davis, K.C., reporting on  
hearing of appeal of the Minnesota Charities  
from the judgment of Mr. Justice Ake.

From the Prime Minister to the  
Chairman as to the employment of married  
women in the University service.

From Mrs. Bertha Alby (14 Sept.)  
that she intends to proceed with an action  
for damages.



X Approved

X Granted free of all charge

X Ready

X Ready Deferred for report, upon the  
 in individual cases - from the Pres-  
 Secretary to  
 reply that the matter is under  
 investigation

X Reported

A Report presents the audited report  
of the State. Adam Currier for the year  
ended 30 June 1881 & explains the  
same to the B<sup>d</sup>.

Recommendations by and communications  
from the President: -

Appointments as per forms:

Leave of absence to Miss Frank <sup>(Sec. to Dean Howe)</sup> for balance  
of <sup>calendar</sup> ~~year~~, year (in health)

Rates in Women's Res<sup>d</sup>.

Latin Prize "Helen of Troy" <sup>Memorial</sup> prize

Room at 29 St Joseph Street  
Litho from Map taken

Leave of absence  
to Miss Frank  
for balance  
of year (in health)

Room at  
29 St Joseph Street  
Litho from Map taken



Sec 2 & 1st on the table

4 Apts made

✓ Rankd <sup>for Apts with pay</sup> without salary from 1 October

✓ Approved at \$9.50 per week for 1931-32

4 Agreed to

X Disclaim liability

Miss Polly Sells

Grave Room Sells

3<sup>d</sup> Miami Sells

See  
letters from  
Miss Wallace

Memorandum to the <sup>the</sup> Vicar General  
for the benefactions regarding  
improvements to the House

St. Leonard M. Wherry  
Part of residue of estate under certain  
conditions to come to Miss of Fort



X - Return <sup>in</sup> approved

about 1/2 inch down  
 Reddy Chief Justice Rose  
 (Red to draw up)

X Red <sup>not</sup> Department with the other winning  
 & Minister of Finance in  
 Ward & Robinson  
 Red & Bruce  
 (Red to draw up)

Aug 5 6 p.m.











